# SAINT PAUL C HPC

# **Saint Paul Heritage Preservation Commission**

Virtual Meeting

## **Agenda**

Monday January 11, 2021 3:30pm

Melvin Carter, Mayor

Saint Paul Heritage Preservation Commission

Chair Teresa Kimker Vice Chair Steve George

Barbara Bezat
Leetta Douglas
Robert Lubke
Stuart MacDonald, Architect
Paul Nelson, Ramsey
County Historical Society
Joseph H. Peroutka
David Wagner, Architect

HPC Staff: George Gause Christine Boulware Allison Suhan Eggers

- I. Call to Order
- II. Adoption of the Agenda
- III. Conflicts of Interest
- IV. Minutes
  - **A.** December 14, 2020

### V. Business

- **A.** 860 Laurel Avenue (Woodland Park Baptist Church) CLG National Register nomination comment.
- **B.** 1222 University Avenue (Saint Paul Casket Co.) CLG National Register nomination comment.
- C. Amendments to HPC Virtual Meeting Process & Procedure #20-001
- D. HPC Public Notice Policy & Procedure #21-001
- E. HPC Officer Nomination Committee formation

### VI. Adjourn

**Special Notice:** In light of the COVID-19 health pandemic, it is not feasible for any member of Heritage Preservation Commission (HPC) to be present at the regular location, and all available members of the Commission will attend this meeting via the internet, by telephone or other electronic means.

<u>Written Testimony</u>: Anyone may submit a written (email is acceptable) testimony/comment to the HPC. To be accepted the testimony/comment must include your full name, address and be written to the Heritage Preservation Commission. Testimony/comments may be sent to the HPC via email <u>askHPC@stpaul.gov</u>. Written testimony/comments will be accepted until Friday, 5pm prior to meeting.

<u>Public Testimony at the Hearing</u>: Anyone may speak at the HPC public hearing. Speakers must state their full name and address before addressing the commission. Speakers have 2 minutes to address the commission. Speakers may only focus on the HPC review of the proposed project. Speakers may not use visual aids or transfer their time to other speakers. Contact HP staff to be added to the speakers list.

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